

Message Text

UNCLASSIFIED

PAGE 01 PORT O 02358 151559Z
ACTION CPR-03

INFO OCT-01 ARA-14 ISO-00 PER-05 VOE-00 CA-01 L-03
(ISO) W

-----101247 152127Z /44

R 151555Z AUG 78
FM AMEMBASSY PORT OF SPAIN
TO SECSTATE WASHDC 2813

UNCLAS PORT OF SPAIN 02358

E.O. 11652: N/A
TAGS: PDIP APER TD (LEES, NANCY F.)
SUBJ: PRIVILEGES & IMMUNITIES: PERMISSION TO TESTIFY
IN VISA FRAUD CASE

REF: 2 FAM 221.5

1. TRINIDADIAN AUTHORITIES HAVE REQUESTED THAT VICE
CONSUL NANCY F. LEES TESTIFY IN TRIAL OF
TRINIDADIAN LALSINGH BHAWANIE, WHO IS ALLEGED TO
HAVE BEEN INVOLVED IN A VISA FRAUD CASE. TRIAL IS
SCHEDULED FOR MAGISTRATES' COURT, PORT OF SPAIN,
TUESDAY AUGUST 29, 1978.
2. RECOMMEND THAT DEPARTMENT AUTHORIZE WAIVER OF
IMMUNITY SO THAT MISS LEES MAY VOLUNTARILY TESTIFY AS
REQUESTED. TESTIMONY WILL BE LIMITED TO MATTERS OF
GENERAL VISA PROCEDURES AND FACTS OF PARTICULAR CASE.
PERMISSION TO TESTIFY IN A SIMILAR CASE PREVIOUSLY
GRANTED CONOFF PER 78 STATE 100164. O'MAHONY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISA FRAUD, TRIALS, DEPOSITIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 15 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PORTO02358
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780334-0221
Format: TEL
From: PORT OF SPAIN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780863/aaaacajz.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8eff8563-c288-dd11-92da-001cc4696bcc
Office: ACTION CPR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1736672
Secure: OPEN
Status: NATIVE
Subject: PRIVILEGES & IMMUNITIES: PERMISSION TO TESTIFY IN VISA FRAUD CASE
TAGS: PDIP, APER, TD, (LEES, NANCY F)
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/8eff8563-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014